



WENTWORTH SHIRE COUNCIL

ORDINARY MEETING MINUTES

17 MARCH 2021

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1 OPENING OF MEETING

The Mayor opened the meeting with a prayer at 10:07AM

2 PRAYER AND ACKNOWLEDGEMENT OF COUNTRY

PRESENT:

COUNCILLORS: Councillor Susan Nichols (Mayor)
Councillor Tim Elstone (Deputy Mayor)
Councillor Greg Evans
Councillor Steve Heywood
Councillor Don McKinnon (via Video Conference)
Councillor Peter Nunan
Councillor Bill Wheeldon OAM

STAFF: Ken Ross (General Manager)
Matthew Carlin (Director Health and Planning)
Geoff Gunn (Director Roads and Engineering)
Simon Rule (Director Finance and Policy)
Gayle Marsden (Executive Assistant General Manager)
Chloe Horne (Business Support Officer)
Sam Wall (Administration Officer Roads & Engineering)

3 APOLOGIES AND LEAVE OF ABSENCE

Councillor Jane MacAllister requested a Leave of Absence for this meeting.

Council Resolution

That Council notes the Leave of Absence Request from Councillor Jane MacAllister for this meeting.

Moved Cr. Elstone, Seconded Cr. Wheeldon

CARRIED

4 DISCLOSURES OF INTERESTS

Nil

5 CONFIRMATION OF MINUTES

Recommendation

That the Minutes of the Ordinary Meeting held 17 February 2021 be confirmed as circulated.

Council Resolution

That the Minutes of the Ordinary Meeting held 17 February 2021 be confirmed as circulated.

Moved Cr. Nunan, Seconded Cr. Heywood

CARRIED

6 OUTSTANDING MATTERS FROM PREVIOUS MEETINGS

6.1 OUTSTANDING MATTERS FROM PREVIOUS MEETINGS

File Number: RPT/21/152

Responsible Officer: Ken Ross - General Manager
Responsible Division: Office of the General Manager
Reporting Officer: Gayle Marsden - Executive Assistant

Objective: 4.0 Wentworth is a caring, supportive and inclusive community that is informed and engaged in its future

Strategy: 4.1 Provide strong and effective representation, leadership, planning, decision-making and service delivery

Summary

The Outstanding Matters report provides details of activities raised at previous Council meetings that remain outstanding.

Officer Recommendation

That Council notes the list of outstanding matters as at 9 March 2021.

Council Resolution

That Council notes the list of outstanding matters as at 9 March 2021.

Moved Cr. Heywood, Seconded Cr. Nunan

CARRIED

6.2 WILLOWBEND CARAVAN PARK UPDATE

File Number: RPT/21/134

Responsible Officer: Simon Rule - Director Finance and Policy

Responsible Division: Finance and Policy

Reporting Officer: Simon Rule - Director Finance and Policy

Objective: 2.0 Wentworth is a desirable Shire to visit, live, work and invest

Strategy: 2.5 Maintain/create desirable open spaces and recreation facilities

Summary

This report responds to an action raised from the Ordinary Council Meeting held on 17 February 2021, item 10.7.

At that meeting Councillor Steve Heywood requested an update on the Willowbend Caravan Park project.

Recommendation

That Council notes the report.

Council Resolution

That Council notes the report.

Moved Cr. Heywood, Seconded Cr. Evans

CARRIED

7 MAYORAL AND COUNCILLOR REPORTS

7.1 MAYORAL REPORT

File Number: RPT/20/857

Recommendation

That Council notes the information contained in the Mayoral report.

Council Resolution

That Council notes the information contained in the Mayoral report.

Moved Cr. Elstone, Seconded Cr. Nunan

CARRIED

Mayoral Minute

That Council request the Electoral Commission to provide costing for the provision of a polling venue in Pooncarie for further consideration by Council.

Moved Cr Nichols

CARRIED

8 REPORTS FROM COMMITTEES

Nil

9 REPORTS TO COUNCIL

9.1 GENERAL MANAGER'S REPORT

File Number: RPT/20/849

Responsible Officer: Ken Ross - General Manager
Responsible Division: Office of the General Manager
Reporting Officer: Chloe Horne - Business Support Officer

Objective: 4.0 Wentworth is a caring, supportive and inclusive community that is informed and engaged in its future

Strategy: 4.1 Provide strong and effective representation, leadership, planning, decision-making and service delivery

Summary

The General Manager's report details information pertaining to meetings attended and general information which are of public interest, and which have not been reported elsewhere in this agenda. Items of note in this report are:

1. OLG Circulars
Circular 21-01
2. Meetings
As listed
3. Upcoming meetings or events
As listed
4. Other items of note

Recommendation

That Council notes the information contained within the report from the General Manager.

Council Resolution

That Council notes the information contained within the report from the General Manager.

Moved Cr. Elstone, Seconded Cr. Heywood

CARRIED

9.2 ATTENDANCE AND MOTIONS AT THE MURRAY DARLING ASSOCIATION 77TH NATIONAL CONFERENCE AND ANNUAL GENERAL MEETING

File Number: RPT/21/128

Responsible Officer: Ken Ross - General Manager
Responsible Division: Office of the General Manager
Reporting Officer: Gayle Marsden - Executive Assistant

Objective: 3.0 Wentworth is a community that works to enhance and protect its physical and natural assets

Strategy: 3.5 Recognise the importance of a healthy Murray-Darling River system

Summary

The Murray Darling Association's 77th National Conference and Annual General Meeting is being held from the 16–19 May 2021 in Wentworth. The focus of the Conference is, 'Connectivity: Connecting Council and Catchments'. Traditionally Council nominates its Murray Darling Association representatives to attend the Conference and submits relevant motions for consideration.

Recommendation

That Council:

- (a) Determines attendees to the Murray Darling Association's 77th National Conference and Annual General Meeting from 16–19 May 2021; and
- (b) Determines motions to be submitted at the Annual General Meeting by 12 April 2021.

Council Resolution

That Council:

- (a) Nominates Cr Elstone, Cr MacAllister, Cr Heywood Murray Darling Association delegates and the Mayor and General Manager to attend the Murray Darling Association's 77th National Conference and Annual General Meeting from 16–19 May 2021; and
- (b) Determines motions to be submitted at the Annual General Meeting by 12 April 2021.

Moved Cr. Wheeldon, Seconded Cr. Nunan

CARRIED

9.3 SLATTERY & JOHNSON REPORT

File Number: RPT/21/129

Responsible Officer: Ken Ross - General Manager
Responsible Division: Office of the General Manager
Reporting Officer: Gayle Marsden - Executive Assistant

Objective: 3.0 Wentworth is a community that works to enhance and protect its physical and natural assets

Strategy: 3.5 Recognise the importance of a healthy Murray-Darling River system

Summary

At the 19 August 2020 Ordinary Meeting of Council, it was resolved to support a Floodplain Harvesting Project proposal from Slattery & Johnson. Council is now in receipt of the final report.

Recommendation

That Council notes the Slattery & Johnson report.

Council Resolution

That Council notes the Slattery & Johnson report.

Moved Cr. McKinnon, Seconded Cr. Nunan

CARRIED

9.4 REQUEST TO AMEND THE DATE OF APRIL ORDINARY COUNCIL MEETING

File Number: RPT/21/132

Responsible Officer: Ken Ross - General Manager
Responsible Division: Office of the General Manager
Reporting Officer: Gayle Marsden - Executive Assistant

Objective: 2.0 Wentworth is a desirable Shire to visit, live, work and invest
Strategy: 2.1 Grow visitation to the Shire by developing a quality visitor experience and promoting our destination

Summary

Six of the eight Councillors have been nominated to attend the Western Division of Councils Conference in Broken Hill from 19-21 April 2021.

The Ordinary Council Meeting is also scheduled for 21 April 2021.

It is proposed that Council consider amending the date of the Ordinary Council Meeting from 21 April 2021 to 14 April 2021 to allow Councillors to attend the Western Division of Councils Conference that is scheduled to be held in Broken Hill on 19-21 April 2021.

Recommendation

That Council amend the date of the Ordinary Council Meeting from 21 April 2021 to 14 April 2021.

Council Resolution

That Council amend the date of the Ordinary Council Meeting from 21 April 2021 to 14 April 2021.

Moved Cr. Wheeldon, Seconded Cr. Evans

CARRIED

9.5 MONTHLY FINANCE REPORT

File Number: RPT/21/135

Responsible Officer: Simon Rule - Director Finance and Policy

Responsible Division: Finance and Policy

Reporting Officer: Vanessa Lock - Finance Officer

Objective: 4.0 Wentworth is a caring, supportive and inclusive community that is informed and engaged in its future

Strategy: 4.1 Provide strong and effective representation, leadership, planning, decision-making and service delivery

Summary

Rates and Charges collections for the month of February 2021 were \$1,212,864.96. After allowing for pensioner subsidies, the total levies collected are now 68.62%. For comparison purposes 67.32% of the levy had been collected at the end of February 2020. Council currently has \$29,400,150.73 in cash and investments.

Recommendation

That Council notes the monthly finance report.

Council Resolution

That Council notes the monthly finance report.

Moved Cr. McKinnon, Seconded Cr. Heywood

CARRIED

9.6 MONTHLY INVESTMENT REPORT

File Number: RPT/21/144

Responsible Officer: Simon Rule - Director Finance and Policy

Responsible Division: Finance and Policy

Reporting Officer: Hodi Beauliv - Manager Finance

Objective: 4.0 Wentworth is a caring, supportive and inclusive community that is informed and engaged in its future

Strategy: 4.1 Provide strong and effective representation, leadership, planning, decision-making and service delivery

Summary

As at 28 February 2021 Council had \$18 million invested in term deposits and \$11,408,917.95 in other cash investments. Council received \$18,917.83 from its investments for the month of February 2021.

In February 2021 Council investments averaged a rate of return of 0.51% and it currently has \$6,681,129.01 of internal restrictions and \$15,926,320.72 of external restrictions.

Recommendation

That Council notes the monthly investment report.

Council Resolution

That Council notes the monthly investment report.

Moved Cr. Evans, Seconded Cr. Heywood

CARRIED

9.7 A34 EAST WENTWORTH SEWERAGE WORKS & EASEMENT ACQUISITION

File Number: RPT/21/136

Responsible Officer: Matthew Carlin - Director Health and Planning
Responsible Division: Health and Planning
Reporting Officer: Hilary Dye - Property and Land Tenure Officer

Objective: 3.0 Wentworth is a community that works to enhance and protect its physical and natural assets

Strategy: 3.2 Plan for and develop the right assets and infrastructure

Summary

Subsequent to a Council resolution passed in January 2018, a new Council report is required to continue the acquisition of the East Wentworth Sewerage Works and easement due to additional land being acquired and a new registered plan of acquisition.

The area of acquisition is Part of Lot 7349 DP1177510, Part of Lot 1 DP762875, Easement for Access 5m wide and Easement for Sewer 5m wide over Lot 7348 DP1177510, being Crown land and by the Compulsory Acquisition Process.

Recommendation

1. That Council proceed to acquire Lots 341 and 342 DP1269863, easement for sewer and easement for access shown as A and B in DP1269863, Lots 341 and 342 being part of Lot 7349 Deposited Plan 1177510 and part of Lot 1 Deposited Plan 762875, and the easements affecting Lot 7348 Deposited Plan 1177510.
2. That Lots 341 and 342 DP1269863 and easements A and B in DP1269863 are to be acquired by the compulsory process under the terms of the Land Acquisition (Just Terms Compensation) Act 1991 by authority contained in the Local Government Act 1993, for the purposes of the upgrade of the East Wentworth Sewer Pump Station.
3. That minerals are to be excluded from this acquisition.
4. That the acquisition is not for the purpose of resale.
5. That the necessary applications be made via the Office of Local Government to the Minister for Local Government and the Governor for approval to the compulsory acquisition.
6. That the General Manager be provided with authority to finalise the acquisitions including signing any necessary documentation.
7. That upon acquisition the acquired land becomes classified as Operational land.
8. That the Valuer General be engaged to determine the compensation payable to the owner and interested parties.

Council Resolution

1. That Council proceed to acquire Lots 341 and 342 DP1269863, easement for sewer and easement for access shown as A and B in DP1269863, Lots 341 and 342 being part of Lot 7349 Deposited Plan 1177510 and part of Lot 1 Deposited Plan 762875, and the easements affecting Lot 7348 Deposited Plan 1177510.

2. That Lots 341 and 342 DP1269863 and easements A and B in DP1269863 are to be acquired by the compulsory process under the terms of the Land Acquisition (Just Terms Compensation) Act 1991 by authority contained in the Local Government Act 1993, for the purposes of the upgrade of the East Wentworth Sewer Pump Station.
3. That minerals are to be excluded from this acquisition.
4. That the acquisition is not for the purpose of resale.
5. That the necessary applications be made via the Office of Local Government to the Minister for Local Government and the Governor for approval to the compulsory acquisition.
6. That the General Manager be provided with authority to finalise the acquisitions including signing any necessary documentation.
7. That upon acquisition the acquired land becomes classified as Operational land.
8. That the Valuer General be engaged to determine the compensation payable to the owner and interested parties.

Moved Cr. Elstone, Seconded Cr. Nunan

CARRIED

9.8 CANCELLATION OF THE WENTWORTH DISTRICT ROWING CLUB EASTER REGATTA

File Number: RPT/21/137

Responsible Officer: Matthew Carlin - Director Health and Planning
Responsible Division: Health and Planning
Reporting Officer: Deborah Zorzi - Administration Officer, Health and Planning

Objective: 2.0 Wentworth is a desirable Shire to visit, live, work and invest

Strategy: 2.5 Maintain/create desirable open spaces and recreation facilities

Summary

At the ordinary Council meeting of 16 December 2020 Council resolved to suspend the operation of the alcohol-free zone in the area of Wentworth District Rowing Club and immediate lawn area for this year's event of the Wentworth District Rowing Club Annual Easter Regatta.

Following consultation with Wentworth District Rowing Club and Mildura Rowing Club, Rowing Victoria has moved the location of this year's Easter Regatta from Wentworth to Mildura.

Recommendation

That Council note that having regard to the change of location of this year's Easter Regatta, the suspension of the alcohol-free zone in the area of Wentworth District Rowing Club and immediate lawn area is no longer required.

Council Resolution

That Council note that having regard to the change of location of this year's Easter Regatta, the suspension of the alcohol-free zone in the area of Wentworth District Rowing Club and immediate lawn area is no longer required.

Moved Cr. Evans, Seconded Cr. Heywood

CARRIED

9.9 NEW PROCESS FOR LODGING DEVELOPMENT APPLICATIONS THROUGH THE PLANNING PORTAL

File Number: RPT/21/138

Responsible Officer: Matthew Carlin - Director Health and Planning

Responsible Division: Health and Planning

Reporting Officer: George Kenende - Development Assessment Officer

Objective: 1.0 Wentworth is a vibrant, growing and thriving Shire

Strategy: 1.2 Encourage and support population growth and resident attraction

Summary

In September 2019, a Secretary order was released by the NSW Government requiring that all concurrence and referrals as part of a development application from Wentworth Shire Council to other agencies must be done through the Planning Portal. This was the first part of a process by the NSW State Government to move all Development Applications onto the portal.

On 1 January 2021, Wentworth Shire Council was activated to allow applicants to lodge Development Applications through the portal. Council can still lodge Development Applications received through other mediums (e-mail or hardcopy files over the counter).

From 1 July 2021, all Development Applications including Section 4.55 Modification Applications must be lodged with Wentworth Shire Council through the planning portal. Council will be unable to accept a Development Application lodged through other mediums (e-mail or hardcopy files over the counter).

Recommendation

That Council notes the changes that will occur from 1 July 2021 for the lodgement of all Development Applications and Section 4.55 Modification Applications.

Council Resolution

That Council notes the changes that will occur from 1 July 2021 for the lodgement of all Development Applications and Section 4.55 Modification Applications.

Moved Cr. McKinnon, Seconded Cr. Nunan

CARRIED

9.10 DELEGATED AUTHORITY APPROVALS AS AT END OF FEBRUARY 2021

File Number: RPT/21/141

Responsible Officer: Matthew Carlin - Director Health and Planning

Responsible Division: Health and Planning

Reporting Officer: Kerrie Copley - Administration Officer

Objective: 1.0 Wentworth is a vibrant, growing and thriving Shire

Strategy: 1.1 Grow the potential for business and industry to develop and expand

Summary

For the month of February 2021, a total of eight Development Applications and four S4.55 Modification Applications were determined under delegated authority by the Director Health and Planning.

The estimated value of the determined developments was \$1,201,370.00. This brings the year to date total to nine Development Applications and five S4.55 Applications approved, with an estimated development value of \$1,212,370.00.

Recommendation

That Council:

- a) Receives and notes the report for the month of February 2021; and
- b) Publicly notifies, for the purposes of Schedule 1 Division 4 Section 20 (2) of the *Environmental Planning and Assessment Act 1979*, the applications as listed in the attachment on the Wentworth Shire Council website.

That a division be called in accordance with S375A of the *Local Government Act 1993 (NSW)*.

Council Resolution

That Council:

- a) Receives and notes the report for the month of February 2021; and
- b) Publicly notifies, for the purposes of Schedule 1 Division 4 Section 20 (2) of the *Environmental Planning and Assessment Act 1979*, the applications as listed in the attachment on the Wentworth Shire Council website.

That a division be called in accordance with S375A of the *Local Government Act 1993 (NSW)*.

Moved Cr. Nunan, Seconded Cr. Evans

CARRIED

In accordance with Section 375A of the Local Government Act the Mayor called for a division.

For the Motion : ***Clr.s Elstone, Evans, Heywood, McKinnon, Nichols, Nunan and Wheeldon.***

Against the Motion: ***Nil.***

9.11 PROJECTS AND WORKS REPORT UPDATE - MARCH 2021

File Number: RPT/21/140

Responsible Officer: Geoff Gunn - Director Roads and Engineering

Responsible Division: Roads and Engineering

Reporting Officer: Tarryn Kampman - Coordinator Roads & Engineering

Objective: 3.0 Wentworth is a community that works to enhance and protect its physical and natural assets

Strategy: 3.2 Plan for and develop the right assets and infrastructure

Summary

This report provides a summary of the projects and major works undertaken by the Roads and Engineering Department which have been completed during the month of February 2021.

Recommendation

That Council notes the major works undertaken for February and the scheduled works for March 2021.

Council Resolution

That Council notes the major works undertaken for February and the scheduled works for March 2021.

Moved Cr. McKinnon, Seconded Cr. Nunan

CARRIED

10 NOTICES OF MOTIONS / QUESTIONS WITH NOTICE**10.1 CALIFORNIA PUNCTURE WEED**

Councillor Steve Heywood advised that there is a large amount of California Puncture Weed in the Shire, in particular at the George Gordon Oval Netball Courts. He requested that the weed be removed.

10.2 AMENITIES AT THE LANDFILLS

Councillor Bill Wheeldon questioned why portable amenities are still regularly being transported to the Landfills.

The General Manager advised that Council has transportable buildings that are being converted to permanent amenities that will be installed at the Landfills in the near future.

10.3 TRAFFIC COUNTERS ON RENMARK ROAD

Councillor Bill Wheeldon requested that two traffic counters be set up on Renmark Road, one before the Aerodrome entrance and the other west of Fort Courage.

10.4 SUBSIDISED WASTE REPORT

Councillor Peter Nunan requested a report detailing which companies receive a waste subsidy, statistics in terms of how many tonnes the Landfill has received at a subsidised rate, how much Council has subsidised these companies, and the history of the decision to allow companies to discard of their waste at a subsidised fee.

10.5 TRAFFIC COUNTERS ON RIVER ROAD

Councillor Susan Nichols requested that the traffic counter data that was captured on River Road over the last few months be shared with Councillors.

11 CONFIDENTIAL BUSINESS – ADJOURNMENT INTO CLOSED SESSION

Despite the right of members of the public to attend meetings of a council, the council may choose to close to the public, parts of the meeting that involve the discussion or receipt of certain matters as prescribed under section 10A(2) of the Local Government Act.

With the exception of matters concerning particular individuals (other than councillors) (10A(2)(a)), matters involving the personal hardship of a resident or ratepayer (10A(2)(b)) or matters that would disclose a trade secret (10A(2)(d)(iii)), council must be satisfied that discussion of the matter in an open meeting would, on balance, be contrary to the public interest.

The Act requires council to close the meeting for only so much of the discussion as is necessary to preserve the relevant confidentiality, privilege or security being protected. (section 10B(1)(a))

Section 10A(4) of the Act provides that a council may allow members of the public to make representations to or at a meeting, before any part of the meeting is closed to the public, as to whether that part of the meeting should be closed.

Section 10B(4) of the Act stipulates that for the purpose of determining whether the discussion of a matter in an open meeting would be contrary to the public interest, it is irrelevant that:-

- (a) a person may misinterpret or misunderstand the discussion, or
- (b) the discussion of the matter may -
 - (i) cause embarrassment to the council or committee concerned, or to councillors or to employees of the council, or
 - (ii) cause a loss of confidence in the council or committee.

Recommendation

That Council adjourns into Closed Session, the recording of the meeting be suspended, and members of the press and public be excluded from the Closed Session, and that access to the correspondence and reports relating to the items considered during the course of the Closed Session be withheld unless declassified by separate resolution.

This action is taken in accordance with Section 10A(2) of the Local Government Act, 1993 as the items listed come within the following provisions:-

12.1 Construction of Houseboat and Rowing Boat Mooring area, Wentworth Riverfront - PT2021/05. (RPT/20/714)

This item is classified CONFIDENTIAL under the provisions of Section 10A(2) of the Local Government Act 1993, which permits the meeting to be closed to the public for business relating to (c) information that would, if disclosed, confer a commercial advantage on a person with whom the Council is conducting (or proposes to conduct) business. On balance, the public interest in preserving the confidentiality of information about the tender outweighs the public interest in maintaining openness and transparency in council decision-making because disclosure of this information would reveal pricing and confidential information submitted via the tender process which if disclosed would prevent council from achieving its 'value for money' objectives.

12.2 Plant Replacement - Approval of Tenders for Replacement of Plant 65 - Road Sweeper. (RPT/20/795)

This item is classified CONFIDENTIAL under the provisions of Section 10A(2) of the Local Government Act 1993, which permits the meeting to be closed to the public for business relating to (c) information that would, if disclosed, confer a commercial advantage on a person with whom the Council is conducting (or proposes to conduct) business. On balance, the public interest in preserving the confidentiality of information about the tender outweighs the public interest in maintaining openness and transparency in council decision-making because disclosure of this information would reveal pricing and confidential information submitted via the tender process which if disclosed would prevent council from achieving its 'value for money' objectives.

12.3 Wentworth Sporting Complex Cool Room - Approval of Tenders for Disposal. (RPT/21/130)

This item is classified CONFIDENTIAL under the provisions of Section 10A(2) of the Local Government Act 1993, which permits the meeting to be closed to the public for business relating to (c) information that would, if disclosed, confer a commercial advantage on a person with whom the Council is conducting (or proposes to conduct) business. On balance, the public interest in preserving the confidentiality of information about the tender outweighs the public interest in maintaining openness and transparency in council decision-making because disclosure of this information would reveal pricing and confidential information submitted via the tender process which if disclosed would prevent council from achieving its 'value for money' objectives.

12.4 Wentworth Aerodrome Upgrade - Stage 2 - Bitumen, Asphalt and Line Marking Works PT2021/06. (RPT/21/131)

This item is classified CONFIDENTIAL under the provisions of Section 10A(2) of the Local Government Act 1993, which permits the meeting to be closed to the public for business relating to (c) information that would, if disclosed, confer a commercial advantage on a person with whom the Council is conducting (or proposes to conduct) business. On balance, the public interest in preserving the confidentiality of information about the tender outweighs the public interest in maintaining openness and transparency in council decision-making because disclosure of this information would reveal pricing and confidential information submitted via the tender process which if disclosed would prevent council from achieving its 'value for money' objectives.

Council Resolution

That Council adjourns into Closed Session, the recording of the meeting be suspended, and members of the press and public be excluded from the Closed Session, and that access to the correspondence and reports relating to the items considered during the course of the Closed Session be withheld unless declassified by separate resolution.

Moved Cr. Nunan, Seconded Cr. Elstone

CARRIED

Council moved into closed session at 10:54AM

Council resumed into open session at 10:57AM

12 OPEN COUNCIL - REPORT FROM CLOSED COUNCIL

12.1 CONSTRUCTION OF HOUSEBOAT AND ROWING BOAT MOORING AREA, WENTWORTH RIVERFRONT - PT2021/05

File Number: RPT/20/714

Responsible Officer: Geoff Gunn - Director Roads and Engineering
Responsible Division: Roads and Engineering
Reporting Officer: Ivan McKenzie - Infrastructure Projects Officer

Objective: 3.0 Wentworth is a community that works to enhance and protect its physical and natural assets
Strategy: 3.2 Plan for and develop the right assets and infrastructure

REASON FOR CONFIDENTIALITY

This item is classified CONFIDENTIAL under the provisions of Section 10A(2) of the Local Government Act 1993, which permits the meeting to be closed to the public for business relating to (c) information that would, if disclosed, confer a commercial advantage on a person with whom the Council is conducting (or proposes to conduct) business. On balance, the public interest in preserving the confidentiality of information about the tender outweighs the public interest in maintaining openness and transparency in council decision-making because disclosure of this information would reveal pricing and confidential information submitted via the tender process which if disclosed would prevent council from achieving its 'value for money' objectives.

The General Manager advised that Council accepts the tender from FWG Contracting (Vic) Pty Ltd to carry out the specified works for Contract PT2021/05 in the amount of \$545,545.00 including GST and authorises the Mayor and General Manager to sign the contract documentation and affix the Council Seal.

12.2 PLANT REPLACEMENT - APPROVAL OF TENDERS FOR REPLACEMENT OF PLANT 65 - ROAD SWEEPER

File Number: RPT/20/795

Responsible Officer: Geoff Gunn - Director Roads and Engineering

Responsible Division: Roads and Engineering

Reporting Officer: Allan Eastmond - Manager Works

Objective: 3.0 Wentworth is a community that works to enhance and protect its physical and natural assets

Strategy: 3.2 Plan for and develop the right assets and infrastructure

REASON FOR CONFIDENTIALITY

This item is classified CONFIDENTIAL under the provisions of Section 10A(2) of the Local Government Act 1993, which permits the meeting to be closed to the public for business relating to (c) information that would, if disclosed, confer a commercial advantage on a person with whom the Council is conducting (or proposes to conduct) business. On balance, the public interest in preserving the confidentiality of information about the tender outweighs the public interest in maintaining openness and transparency in council decision-making because disclosure of this information would reveal pricing and confidential information submitted via the tender process which if disclosed would prevent council from achieving its 'value for money' objectives.

The General Manager advised that Council accepts the tender from Rosmech – Option 2 for the supply of a Hino R6 / FG 1628 – Regenerative Air Sweeper for the total sum of \$373,316.90 inc GST and accepts the trade price of \$44,000.00 inc GST for the Council owned 2014 Schwarze Road Sweeper, plant item 65, with a total changeover price of \$329,316.90.

12.3 WENTWORTH SPORTING COMPLEX COOL ROOM - APPROVAL OF TENDERS FOR DISPOSAL

File Number: RPT/21/130

Responsible Officer: Geoff Gunn - Director Roads and Engineering

Responsible Division: Roads and Engineering

Reporting Officer: Barbara George - Administration Officer, Roads and Engineering

Objective: 3.0 Wentworth is a community that works to enhance and protect its physical and natural assets

Strategy: 3.2 Plan for and develop the right assets and infrastructure

REASON FOR CONFIDENTIALITY

This item is classified CONFIDENTIAL under the provisions of Section 10A(2) of the Local Government Act 1993, which permits the meeting to be closed to the public for business relating to (c) information that would, if disclosed, confer a commercial advantage on a person with whom the Council is conducting (or proposes to conduct) business. On balance, the public interest in preserving the confidentiality of information about the tender outweighs the public interest in maintaining openness and transparency in council decision-making because disclosure of this information would reveal pricing and confidential information submitted via the tender process which if disclosed would prevent council from achieving its 'value for money' objectives.

The General Manager advised that Council accepts the tender from Steven Begg for the total sum of \$2,530.00 inc GST.

12.4 WENTWORTH AERODROME UPGRADE - STAGE 2 - BITUMEN, ASPHALT AND LINE MARKING WORKS PT2021/06

File Number: RPT/21/131

Responsible Officer: Geoff Gunn - Director Roads and Engineering

Responsible Division: Roads and Engineering

Reporting Officer: Tarryn Kampman - Coordinator Roads & Engineering

Objective: 3.0 Wentworth is a community that works to enhance and protect its physical and natural assets

Strategy: 3.2 Plan for and develop the right assets and infrastructure

REASON FOR CONFIDENTIALITY

This item is classified CONFIDENTIAL under the provisions of Section 10A(2) of the Local Government Act 1993, which permits the meeting to be closed to the public for business relating to (c) information that would, if disclosed, confer a commercial advantage on a person with whom the Council is conducting (or proposes to conduct) business. On balance, the public interest in preserving the confidentiality of information about the tender outweighs the public interest in maintaining openness and transparency in council decision-making because disclosure of this information would reveal pricing and confidential information submitted via the tender process which if disclosed would prevent council from achieving its 'value for money' objectives.

The General Manager advised that Council accepts the tender from Primal Surfacing Pty Ltd to carry out the supply, delivery and placement of bitumen, asphalt and line marking for contract PT2021/06, in the amount of \$782,333.53 including GST and authorises the Mayor and General Manager to sign the contract documentation and affix the Council Seal.

13 CONCLUSION OF THE MEETING

The Mayor closed the meeting at 10:59AM

NEXT MEETING

21 April 2021

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CHAIR